



County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

9th District #2 Integrating Committee Meeting Minutes
February 24, 1989 - 8:00 a.m.
Hamilton County Engineer's Conference Room
7th Floor, County Administration Building
Cincinnati, OH 45202

The meeting was called to order by Chairman Donald Schramm at 8:15 a.m. Mr. Tom Young alternate for Mayor Luken and Mr. Johnson; Mr. Joe Sykes alternate for Mr. Rhodes.

Motion for approval of January 20, 1989 minutes by Mr. George Rowe, seconded by Mr. David Crafts. Passed unanimously.

Michael Kazunas, professional engineer for the City of Montgomery, is now a member of the Support Staff. It was agreed by those present that it was a good idea to have someone other than the City and County represented in this group.

There has been a change in the population data sheet. Loveland population now includes the Warren and Clermont Counties population in Loveland. Milford has been eliminated from our list.

Update on Executive Committee's progress (selection of Public Works Director) - Chairman provided three additional names which have been submitted to the Governor; (Robert Johnson, a former state economic and community development official; John Morgan, former Summit County executive; and Ned Williams, former Ohio Water Development Authority and Ohio Environmental Protection Agency director in the Rhodes administration).

An opinion was requested from the Prosecutor concerning the legality of applications submitted by Conservancy Districts, but as yet no reply has been received. Conservancy project requests have been received and are held in abeyance until the opinion is received.

Integrating Committee Review Process - Mr. Brayshaw reported the Support Staff has been divided into three teams to make indepth office reviews of the applications received, field checks, verification of conditions, limits and other things that need clarification.

9th District #2 Integrating Committee Meeting Minutes

2-24-89

There were only three municipalities that did not submit applications (Fairfax, Terrace Park & Woodlawn). Seven of the twelve townships apparently support the county and feel that a county road project would have more of a regional impact than a township road project.

Mr. Brayshaw stated that municipal road funds are listed on the current spread sheet as a possible local match.

Before recommendation of projects to the Integrating Committee the Support Staff will have total endorsement of the list and not just the team endorsement or recommendation.

Total dollar amount of applications: Approximately 23 million in requests of which 17 million is required Issue 2 monies. It is very likely if the other 120 million is sold in this calendar year the next application list that comes in can be rolled over for the ones that don't make it the first year into the second year application if they desired. A re-submittal or rollover will probably be required.

Mr. Crafts asked that the Support Staff break down requests into townships, municipalities, city, county and small governments on the spread sheet for the next meeting. Also break down into storm-water, bridge & roadway categories.

Small governments were requested to submit two applications; one to the Integrating Committee and one to the Small Governments Committee in Columbus.

The Support Staff is on schedule and apparently under good control. They feel the continuity would be much better to keep the process the way it is now, at least during the first year. Hiring a consultant later on might be desirable. In the forthcoming projects that enter a different arena it may be that after terminating an allocation of a year or two we might want to re-direct and add personnel with more expertise in that line.

Mr. Crafts feels we should have some kind of a public hearing to present our recommendations and give the jurisdictions a chance to respond. He suggested we have a meeting early in April so the committee can establish a process that will be used in moving ahead. A half day should be set aside so the District Committee can review the projects in depth.

Mayor Corcoran stated it would be beneficial to have the nine categories with their numerical ratings listed on the spread sheet. Committee agreed.

9th District #2 Integrating Committee Meeting Minutes

2-24-89

Mr. Brayshaw said Support Staff would meet with Committee to answer any questions.

Small Governments - Mr. Crafts said we need clarification from Columbus as to how the allocation of the small dollars is going to work. The Committee may want to go back to some of the small jurisdictions and, based on the information we get from Columbus, suggest they re-direct their application to the state allocation rather than the District's allocation.

No new business.

Next meeting date - March 17, 1989.

Mr. Crafts moved meeting be adjourned; seconded by Mayor Corcoran.

Meeting adjourned 9:20 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

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Engineer's Conference Room
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Cincinnati, OH 45202
February 24, 1989 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting minutes.
- 2.) New Support Staff member, Michael Kazunas, Engineer for City of Montgomery (pass out current list).
- 3.) Population data and percentage changes in Loveland (pass out revised list).
- 4.) Update on Executive Committee's progress (selection of Public Works Director).
- 5.) William Brayshaw - Support Staff report.
- 6.) Support Staff reviewing submittals. Chairman to report this meeting if Support Staff needs consultant's help.
- 7.) Prosecutor's opinion - legality of applications submitted by Conservancy Districts.
- 8.) Integrating Committee Review process.
- 9.) Report from Small Governments Committee.
- 10.) New Business
- 11.) Next meeting date - March 17, 1989
- 12.) Adjourn

ATTENDANCE LIST

PHONE NO.

Joe Dykes	Township Assoc.	941-3393
George Rowe	Cincinnati	352-3291
TE Young	Cincinnati	352-3401
Wilma Berger	Symmes	891-0836
DAVE CRIFTS	P.O.G.	983-2105
JEFF CORCORAN	MADEIRA	632-8585
Joe Ragase	Forest Park	595-5208
Donald C. Schramm	Han Co Eng	632-8630